



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Ari Brown, Buena Park

Riverside County Transportation

Commission: Robin Lowe, Hemet

Ventura County Transportation

Commission: Keith Millhouse, Moorpark

MEETING OF THE

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

PLEASE NOTE DATE AND TIME

Thursday, August 30, 2007

9:30 a.m. – 11:30 a.m.

SCAG Offices

818 West 7th Street, 12th Floor

Conference Room San Bernardino

Los Angeles, CA 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Transportation and Communications Committee Membership

August 2007

Wapner, Alan - Chair
Ten, Mike - Vice Chair

Ontario
South Pasadena

Member

Adams, Steve
Aldinger, Jim
Ayala, Luis
Baldwin, Harry
Beauman, John
Becerra, Glen
Bone, Lou
Brown, Art
Buckley, Thomas
Burke, Yvonne
Carroll, Stan
Chlebnik, John
Dale, Lawrence
Daniels, Gene
Dixon, Richard
Dunlap, Judy
Edgar, Troy
Flickinger, Bonnie
Gabelich, Rae
Garcia, Lee Ann
Glaab, Paul
Green, Cathy
Gross, Carol
Gurule, Frank
Hack, Bert
Hernandez, Robert
Leon, Paul
Lowe, Robin
Lowenthal, Bonnie
Martinez, Sharon
Masiel, Andy
McLean, Marsha
Messina, Barbara
Millhouse, Keith
Mills, Leroy
Nuaimi, Mark
O'Connor, Pam
Ovitt, Gary
Parks, Bernard
Pettis, Gregory
Quirk, Sharon
Roberts, Ron
Rutherford, Mark
Smith, Greig
Spence, David
Stone, Jeffrey
Sykes, Tom
Waroneck, Mark

Representing

Riverside, WRCOG
Manhattan Beach
San Gabriel Valley COG
San Gabriel
Brea
Simi Valley
Tustin
OCTA
Lake Elsinore
Los Angeles County
La Habra Heights
WRCOG
Barstow
Paramount
Lake Forest
Inglewood
Los Alamitos
Moreno Valley
Long Beach
Grand Terrace
Laguna Niguel
Orange County COG
Culver City
Cudahy
Orange County COG
Anaheim
SANBAG
RCTC
Gateway Cities COG
San Gabriel Valley COG
Pechanga Band of Luiseno Indians
North Los Angeles County
Alhambra
VCTC
Orange County COG
SANBAG
Santa Monica
San Bernardino County
Los Angeles
Cathedral City
Fullerton
Temecula
Las Virgenes/Malibu COG
Los Angeles
Arroyo Verdugo COG
County of Riverside
Walnut
South Bay Cities COG

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”

- 1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE Hon. Alan Wapner,
Chair

- 2.0 PUBLIC COMMENT PERIOD
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

- 3.0 REVIEW and PRIORITIZE AGENDA ITEMS

- 4.0 CONSENT CALENDAR

- 4.1 Approval Items

- 4.1.1 Minutes of July 12, 2007 Meeting 1
Attachment

- 4.2 Receive and File

- 4.2.1 2007 State and Federal Legislation Matrix 12
Attachment

Summary of State and Federal legislative bills of relevance to SCAG operational areas and issues of concern.



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

			PAGE #	TIME
5.0	<u>ACTION ITEMS</u>			
5.1	<u>2008 Regional Transportation Improvement Program (RTIP) Guidelines Attachment</u>	John Asuncion, SCAG Staff	45	5 minutes
	<p>Staff is requesting that the Draft 2008 RTIP Guidelines be released for public review. Subsequently, staff will request approval from the TCC and Regional Council.</p> <p>Recommended Action: Approve release of Draft 2008 RTIP Guidelines for Public Review.</p>			
5.2	<u>Public Participation Plan Amendment No. 1 Attachment</u>	Justine Block, SCAG Staff	161	5 minutes
	<p>The Public Participation Plan Amendment No. 1 includes detailed strategies, procedures and techniques related to public participation on SCAG's Regional Transportation Plan, Regional Transportation Improvement Program, and Overall Work Program.</p> <p>Recommended Action: Recommend the TCC approve and adopt the Public Participation Plan Amendment No. 1.</p>			
6.0	<u>AVIATION TASK FORCE REPORT</u>	Hon. Alan Wapner, Chair		
7.0	<u>MAGLEV TASK FORCE REPORT</u>	Hon. Lou Bone, Chair		



TRANSPORTATION & COMMUNICATIONS COMMITTEE

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8.0 INFORMATION ITEMS

- | | | | | |
|-----|---|------------------------------|-----|------------|
| 8.1 | <u>Regional Comprehensive Plan Goals and Outcomes for Transportation & Security Emergency Preparedness Chapters of the Draft Regional Comprehensive Plan Attachment</u> | Alan Thompson,
SCAG Staff | 205 | 10 minutes |
|-----|---|------------------------------|-----|------------|

Staff will present the goals and outcomes for the Transportation and Security & Emergency Preparedness Chapters of the Draft Regional Comprehensive Plan.

9.0 CHAIR'S REPORT

Hon. Alan Wapner

10.0 FUTURE AGENDA ITEMS

Any committee member or staff desiring to place items on a future agenda may make such request.

11.0 ANNOUNCEMENTS

The next RTP Workshop will be held on September 20th in Long Beach, location yet to be determined.

12.0 RTP WORKSHOP

10:00 am to 11:30 am

Major Issues and Framework for the next RTP

- | | | |
|----|--|------------|
| 1. | The region's accomplishments to date | 15 minutes |
| a. | Summary of major accomplishment areas | |
| 2. | The region's challenges | 40 minutes |
| a. | Funding - Revenues are fully committed <ul style="list-style-type: none">o Preliminary baseline revenueso Preliminary baseline expenditures | |
| b. | New Requirement imposed by SAFETEA-LU <ul style="list-style-type: none">o More stringent interpretation of Fiscal Constraint | |
| c. | Our needs exceed available funding <ul style="list-style-type: none">o list of un-funded needs | |



TRANSPORTATION & COMMUNICATIONS COMMITTEE

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12.0 RTP WORKSHOP continued

- d. Aging Infrastructure -- Example of unmet needs
 - State Highway System preservation
(possible Caltrans presentation)
- e. Proposed RTP development framework
 - Concept (i.e., core, committed and expanded)
 - Likely investments included
 - Potential revenue sources and related limitations

3. Discussion

20 minutes

13.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee will be held on October 4, 2007 at the SCAG office in downtown Los Angeles.

